

Exhibit B – IRS Refund-related Correspondence

United States Treasury ¹⁵⁻⁵¹/₀₀₀

B 023,111,504

Check No.



Pay to
the order of

06 09 17 20090900 KANSAS CITY, MO
000389831238 4038 16527768 I
DEAN E MALONE
150 BOBBY MCCANDLESS RD
KNOB LICK KY 42154 8325

4038 16527768
20171520910000

\$\$\$10354*87

VOID AFTER ONE YEAR

REGIONAL DISBURSING OFFICER



MALO KANSAS 12/2016 TAX REFUND 30
INT \$ 53.19

40381

00000005181 165277684 040617



Department of the Treasury
Internal Revenue Service
STOP 6120
KANSAS CITY MO 64999

OMB Clearance No.: 1545-0074

In reply refer to: 0927889346
Apr. 30, 2019 LTR 12C 0 R
[REDACTED] 3698 201712 30
Input Op: 0927889346 00009604
BODC: WI

DEAN E MALONE
150 BOBBY MCCANDLESS RD
KNOB LICK KY 42154

Social Security number: [REDACTED] 3698
BATCH 11870,22 09221-089-91043-9

Dear Taxpayer:

We received your Dec. 31, 2017, Form 1040 federal individual income tax return, but we need more information to process the return accurately. Unless required otherwise, send us your reply within 20 days from the date of this letter.

Enclose only the information requested and any forms, schedules or other information required to support your entries and a copy of this letter. Don't send a copy of your return unless we ask you to do so. Don't respond with a Form 1040X, Amended U.S. Individual Income Tax Return. We'll issue any refund due to you in about 6 to 8 weeks from the time we receive your response. If we don't receive a response from you, we may have to increase the tax you owe or reduce your refund.

To obtain the forms, schedules, or publications to respond to this letter, visit www.irs.gov or call 800-TAX-FORM (800-829-3676).

To support the amount of wage or withholding entry of \$21,269.43 on line 64, Form 1040, submit:

- Form W-2, Wage and Tax Statement
- Form W-2G, Certain Gambling Winnings
- Form 1099-R, Distributions from Pensions, Annuities, Retirement or Profit Sharing Plans, IRAs, Insurance Contracts, etc.
- Other forms reporting wage or withholding

If you don't have the form you need, contact the issuer of the income statement for a copy and send it with this letter. Otherwise, send us the information in some substitute form. For example, you can send an earnings statement from your employer which shows year-to-date totals.

If you have questions about this letter, call the appropriate telephone number listed below:

- 800-829-0922 (Individual-Wage Earners)
- 800-829-8374 (Individual-Self Employed/Business Owners)
- 800-829-4059 (Telecommunication Device for the Deaf, TDD)
- +1-267-941-1000 (Outside of the United States), not toll-free

0927889346

Apr. 30, 2019 LTR 12C 0 R

3698 201712 30

Input Op: 0927889346 00009605

DEAN E MALONE
150 BOBBY MCCANDLESS RD
KNOB LICK KY 42154

If you prefer, you can write to us at the address shown at the beginning of this letter.

If you want to send the information by fax, our fax number is 855-892-7588. Due to the high volume, we can't acknowledge receipt of your fax. Your faxed signatures will become a permanent part of your filing. Don't send another copy by mail. Doing so could delay the processing of your return. Be sure to put your taxpayer identification number on each page faxed. Include a cover sheet with the following information:

Date: _____
Attention: ICO Rejects Team KCSPC
BATCH: 11870,22
Control number: 09221-089-91043-9
Your name: _____
Your taxpayer ID: _____
(Social Security or individual taxpayer identification number)
Tax period: _____
Number of pages faxed: _____

If you didn't file your tax return electronically and your filing requirements allow you this option, please consider this in the future. The e-file program will guide you through the steps of completing your tax return, so that you can help to avoid correspondence delays. For more information about electronic filing, ask your tax preparer or visit www.irs.gov.

When you write, include a copy of this letter, and provide your telephone number and the hours we can reach you in the spaces below.

Telephone number () _____ Hours _____

Keep a copy of this letter for your records.

Thank you for your cooperation.

0927889346
Apr. 30, 2019 LTR 12C 0 R
██████████ 3698 201712 30
Input Op: 0927889346 00009606

DEAN E MALONE
150 BOBBY MCCANDLESS RD
KNOB LICK KY 42154



09823

Sincerely yours,

A handwritten signature in cursive script that reads "Sherry Mueller".

Sherry Mueller
Operations Mgr., Input Corrections

BATCH 11870,22
09221-089-91043-9

Enclosures:
Copy of this letter
Envelope

To: IRS
Stop 6120
Kansas City, MO 64999
Attn: Sherry Mueller

May 5, 2018

Re: Letter LTR0012C, reference 0927890731 dated May 4, 2018

Dear Ms Mueller,

I am writing this letter in response to the above-referenced letter to point out that I have already provided a complete tax return with all of the relevant facts included.

Documentation you have requested has already been provided - specifically my form 4852. If you need to corroborate the withheld amounts claimed on my 4852 or 1040, I would point out that the IRS does or should already have the corroborating testimony of the private corporation I provide private personal services to; specifically Stored Value Solutions (or could and should get it from them).

The information return from Stored Value Solutions reporting "Employee compensation" is in error and represents "Bad Payer Data" per IRM 4.2.2.4 (10-01-03) #4E **"Nontaxable income reported as taxable..."** From the 2011 Instructions for Form 1099-MISC. under the listing of Specific Instructions: "Trade or business reporting only. **Report on Form 1099-MISC only when payments are made in the course of your trade or business. Personal payments are not reportable...**" (Emphasis added) and, from the IRC Sec. 7701, Definitions (3)(26): "The term 'trade or business' includes the functions of a public office."

As I did not engage in 'trade or business' or any other federally privileged activity while providing my services in my private capacity to this private company, no "taxable" event occurred; therefore, no tax liability was incurred. In case the file is deficient, I am enclosing another copy of the Form 4852 that was submitted with my amended 1040 filing, which specifically rebuts any presumption that the personal payments that were paid to me by this company were "taxable". The record should be corrected as soon as possible to reflect the information that I originally submitted on my 1040 form. I do not consent to any changes. It is my sworn testimony under penalty of perjury.

In light of the information that I have provided, I would greatly appreciate that you correct the record without further delay or forward the matter to the person who has the properly delegated authority to make the necessary corrections. Thank you for your time and attention in resolving this matter.

Sincerely,

Dean E Malone (dem+encl.)

USPS Cert: _____

7015 0640 0007 0195 8252

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For delivery information, visit our website at www.usps.com®

OFFICIAL USE

Certified Mail Fee \$ 3.45

Extra Services & Fees (check box, add fee as appropriate)

☒ Return Receipt (hardcopy) \$ 2.15

☐ Return Receipt (electronic) \$ _____

☐ Certified Mail Restricted Delivery \$ _____

☐ Adult Signature Required \$ _____

☐ Adult Signature Restricted Delivery \$ _____

Postage \$ 1.50

Total Postage and Fees \$ 6.70

Sent To IRS Stop 6120

Street and Apt. No., or PO Box No. Kansas City, MO 64999

City, State, ZIP+4® ATTN: Henry Mueller

PS Form 3800, April 2015 PSN 7530-02-011-9047 See Reverse for Instructions

RM00 HISEVILLE KY
 MAY 10 2018
 4 2 USPS

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none"> Complete items 1, 2, and 3. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 	<p>A. Signature</p> <p>X <input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) C. Date of Delivery</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If YES, enter delivery address below:</p> <p>MAY 10 2018</p>
<p>1. Article Addressed to:</p> <p><u>IRS Stop 6120</u> <u>Kansas City, MO</u> <u>64999</u></p> <p>9590 9402 2884 7069 3823 57</p>	<p>3. Service Type</p> <p><input type="checkbox"/> Adult Signature <input type="checkbox"/> Priority Mail Express®</p> <p><input type="checkbox"/> Adult Signature Restricted Delivery <input type="checkbox"/> Registered Mail™</p> <p><input checked="" type="checkbox"/> Certified Mail® <input type="checkbox"/> Registered Mail Restricted Delivery</p> <p><input type="checkbox"/> Certified Mail Restricted Delivery <input type="checkbox"/> Return Receipt for Merchandise</p> <p><input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Signature Confirmation™</p> <p><input type="checkbox"/> Collect on Delivery Restricted Delivery <input type="checkbox"/> Signature Confirmation Restricted Delivery</p> <p><input type="checkbox"/> Insured Mail</p> <p><input type="checkbox"/> Insured Mail Restricted Delivery (over \$500)</p>
<p>2. Article Number (Transfer from service label)</p> <p><u>7015 0640 0007 0195 8245</u></p>	

PS Form 3811, July 2015 PSN 7530-02-000-9052 Domestic Return Receipt



Department of the Treasury
Internal Revenue Service

3651 S IH 35, STOP 6579 AUSC
AUSTIN TX 73301-0021

In reply refer to: 1483911111
June 08, 2018 LTR 4883C B0
* 201612 30
00025374
BODC: WI

DEAN E MALONE
150 BOBBY MCCANDLESS RD
KNOB LICK KY 42154

L5662

Social security number: *
Tax year: 2016
To contact us: 800-830-5084
Contact hours: 7 a.m. to 7 p.m., local time
Control number: 09221097990018

Dear TAXPAYER

We received a federal income tax return, Form 1040, for the tax year above using your name and Social Security number (SSN) or individual taxpayer identification number (ITIN). To protect you from identity theft, we need to verify your identity before we process the return, issue a refund, or apply the overpayment to next year's estimated tax.

WHAT YOU NEED TO DO IF YOU DIDN'T FILE

If you didn't file a return for the tax year above and believe someone fraudulently filed using your name and SSN or ITIN, you should call us to confirm that you may be a victim of tax-related identity theft. You can call us at the telephone number above.

WHAT YOU NEED TO DO IF YOU DID FILE

Please call the telephone number above within 30 days from the date of this letter. If we don't hear from you, we won't be able to process your return, issue a refund, or apply the overpayment to next year's estimated tax.

To expedite the process when you call, you MUST have:

- ✓ This letter
- A prior year tax return
- The tax return for the year shown above
- Any supporting documents for each year's return, such as Forms W-2 or 1099, Schedules C and F, etc.

If we can't verify your identity over the phone, you may be asked to schedule an appointment at your local IRS office to verify in person.

If you choose to authorize someone to represent you before the IRS (typically by filing Form 2848, Power of Attorney and Declaration of Representative), we encourage you to be available with your authorized representative on the call. If you choose to have someone else assist

1483911111
June 08, 2018 LTR 4883C B0
* 201612 30
00025375

DEAN E MALONE
150 BOBBY MCCANDLESS RD
KNOB LICK KY 42154

you on the call, you must call us together and you must participate on the call.

After you've successfully authenticated your identity it may take up to nine weeks to receive your refund. If there are other issues, you may receive a notice requesting additional information, which will extend the date by which you will receive your refund.

ADDITIONAL INFORMATION

For more about this letter, go to www.irs.gov, keyword search: "4883C."

The Taxpayer Advocate Service (TAS) is an independent organization within the IRS that can help protect your taxpayer rights. TAS can offer you help if your tax problem is causing a hardship, or you've tried but haven't been able to resolve your problem with the IRS. If you qualify for TAS assistance, which is always free, TAS will do everything possible to help you. Visit taxpayeradvocate.irs.gov or call 877-777-4778.

When you write, include a copy of this letter, and provide your telephone number and the hours we can reach you in the spaces below.

Telephone number () _____ Hours _____

Keep a copy of this letter for your records.

Thank you for your cooperation.

Sincerely yours,

**INTEGRITY & VERIFICATION
OPERATIONS**

Integrity & Verification Operations
Program Manager, I&VO



Department of the Treasury
Internal Revenue Service
Kansas City, MO 64999-0025

022503.616526.397998.2925 1 MB 0.423 536



Notice	CP12
Tax Year	2016
Notice date	June 12, 2017
Social Security number	
To contact us	1-800-829-0922
Your Caller ID	604121
Page 1 of 3	9H

DEAN E MALONE
150 BOBBY MCCANDLESS RD
KNOB LICK KY 42154-8325

Changes to your 2016 Form 1040

Adjusted refund: \$10,354.87

We believe there's a miscalculation on your 2016 Form 1040, which affects the following area of your return:

- Tax Payments

We made changes to your return that correct this error. As a result, you are due a refund of \$10,354.87.

Summary

Payments you made	-\$10,301.68
Tax you owed	0.00
Interest we owe you	-53.19
Refund due	\$10,354.87

What you need to do

Review this notice, and compare our changes to the information on your tax return.

If you agree with the changes we made

- If you haven't received a refund for \$10,354.87, you should receive it within 4-6 weeks as long as you don't owe other tax or debts we're required to collect.

Continued on back...



DEAN E MALONE
150 BOBBY MCCANDLESS RD
KNOB LICK KY 42154-8325

Notice	CP12
Notice date	June 12, 2017
Social Security number	

Contact information

If your address has changed, please call 1-800-829-0922 or visit www.irs.gov.

- ☐ Please check here if you've included any correspondence. Write your Social Security number (XXX-XX-3698), the tax year (2016), and the form number (1040) on any correspondence.

Primary phone	Best time to call	Secondary phone	Best time to call
	<input type="checkbox"/> a.m. <input type="checkbox"/> p.m.		<input type="checkbox"/> a.m. <input type="checkbox"/> p.m.

INTERNAL REVENUE SERVICE
KANSAS CITY, MO 64999-0025



XXXXXX3698 JY MALO 30 0 201612

Notice	CP12
Tax Year	2016
Notice date	June 12, 2017
Social Security number	
Page 2 of 3	9H

What you need to do — continued**If you don't agree with the changes**

- Call 1-800-829-0922 to review your account. You can also contact us by mail. Fill out the Contact information section, detach, and send it to us with any correspondence or documentation.

We'll assume you agree with the information in this notice if we don't hear from you.

Changes to your 2016 tax return

Information was changed because of the following:

- We changed the amount claimed as total payments on Line 74 of your Form 1040 because there was an error in the addition of the payments section on your tax return.

Your tax calculations

Description	Your calculations	IRS calculations
Adjusted gross income, line 37	\$0.00	\$0.00
Taxable income, line 43	0.00	0.00
Total tax, line 63	\$0.00	\$0.00

Your payments and credits

Description	IRS calculations
Income tax withheld, line 64	\$10,301.68
Estimated tax payments, line 65	0.00
Other credits, lines 66a, 67-73	0.00
Other payments	0.00
Total payments and credits	\$10,301.68

Next steps

Report the \$53.19 in interest as taxable income on your tax return for this year.

Notice	CP12
Tax Year	2016
Notice date	June 12, 2017
Social Security number	
Page 3 of 3	9H

Additional information

- Visit www.irs.gov/cp12
- For tax forms, instructions, and publications, visit www.irs.gov or call 1-800-TAX-FORM (1-800-829-3676).
- Did you e-file your tax return? Electronically filed returns are less likely to have math errors resulting in notices such as this one. It's free to file your taxes electronically. Go to www.irs.gov/efile for information and instructions.
- Keep this notice for your records.
- **Estimated Tax Filers Note:** If you pay estimated taxes, check your computation of estimated tax to see if you should adjust your estimated tax payments.

If you need assistance, please don't hesitate to contact us.

2503




Department of the Treasury
Internal Revenue Service
MEMPHIS, TN 37501

300376.823640.469320.19775 1 AV 0.378 370



DEAN E MALONE
150 BOBBY MCCANDLESS RD
KNOB LICK KY 42154-8325

Form 1099-INT (Rev. 10-2013)

Statement Showing Interest Income from the Internal Revenue Service	Calendar Year 2017
(Please keep this copy for your records)	
Recipient's Identification Number 	Total Interest Paid or Credited \$53.19
PAYER'S Federal Identification Number 38-1798424 (INTERNAL REVENUE USE ONLY)	

THIS IS NOT A TAX BILL. It shows the taxable interest paid to you during the calendar year by the Internal Revenue Service. If you are required to file a tax return, report this interest as income on your return. This amount may represent interest on an overpayment for more than one year, or more than one kind of tax. This interest may have been paid with your tax refund or part or all may have been applied against other taxes you owed.

PRIVACY ACT RELEASE FORM

(PLEASE PRINT or TYPE)

Section 1 – GENERAL INFORMATION

Full Name: Dean Edward Malone Email: dean.cusatellite@gmail.com
 Address: 150 Bobby McCandless Rd Knoblick KY 42154
 (City) (State) (Zip)
 Telephone: 650-201-3834 (primary) or _____ (secondary)
 Date of Birth: [REDACTED] Social Security Number (SSN): [REDACTED] 3698

Section II – SPECIFIC CASE-RELATED INFORMATION

Federal agency(ies) with which you are requesting assistance: IRS
 Agency Case Number (if known): _____ Spouse's Name (if applicable): _____
 Spouse's Date of Birth (if applicable): _____ Spouse's SSN (if applicable): _____
 Branch of Military Service (if applicable): _____ Military Rank (if applicable): _____

Please provide the full name and title of the individuals with whom we may discuss your case. This office can only discuss your case with the agency and yourself unless otherwise noted below (i.e. family members, attorneys, etc.).

Section III – SUMMARY OF AGENCY HELP REQUEST

Please briefly describe the difficulty you are experiencing with the government agency(ies).

On May 10, IRS Received my tax returns per
certified mail receipt. In fund, I was asked to
visit the Louisville IRS office to provide proof of
identity, I complied. It has been almost 5
months and my 2017 return and 2016 amended
return^{refunds} have yet to be mailed. Refunds
are supposed to be mailed 21 days after
receipt of my return. I would like to
know why my refunds are being delayed.

- Is any other Member of Congress working on this matter? YES or NO If yes, who? _____

I authorize Congressman James Comer, and those acting on his behalf, to obtain information pertaining to this matter in accordance with the Privacy Act of 1974. I also affirm that the above information is accurate.

Signature: Dean E Malone Date: Oct 1, 2018

Once completed, you may return this form to Congressman James Comer's office by email, fax, or U.S. mail.

Email: luke.king@mail.house.gov | Fax: 270-487-0019

U.S. Mail: 200 North Main Street, Suite F, Tompkinsville, KY 42167